

# **CLEM LEMIRE ARTIFICIAL TURF FIELD PROJECT BUILDING COMMITTEE**

**July 15, 2010**

**Town Hall Conference Room #1**

## **MEETING MINUTES**

- I. Call to order – the meeting was called to order at 7:00 pm.
- II. Roll call – Members present: Maureen Klett, Mike Lenares, Jay Bottalico, Kathy Zolad, Fred Callahan, Jeff Perillo, Bill DeBlasio, Don Woods, and Rich Khentigan. Others present: Bruce Till, Superintendent of Parks and Recreation; two members of the public; and Jeff Baron, Dir. of Admin. Services.
- III. Public participation – None.
- IV. Discuss and consider Milone and MacBroom proposal – the Committee expressed their individual opinions concerning the proposal. The consensus was that the Committee was favorably disposed toward the firm but that the fees should be lower. The Chair expressed her appreciation for the work of the Committee members in their consideration of the Milone and MacBroom proposal and in preparation for this discussion.
- V. Take action on professional design selection – Mr. Woods made a motion that Milone and MacBroom be asked to reconsider their fees, and if their fee is reduced to \$70,000, plus the \$4,000 for the Welte geotechnical investigation, that the Committee recommend acceptance of Milone and MacBroom's proposal to the Town Council. Second by Mr. Khentigan. Mr. Woods amended his motion to read that Milone and MacBroom be asked to reconsider their fees, and if their fee is reduced to \$70,000 *or less*, plus the \$4,000 for the Welte geotechnical investigation, that the Committee recommend acceptance of Milone and MacBroom's proposal to the Town Council. Mr. Khentigan seconded the amendment. The amended motion passed unanimously by a vote of 9 Yes to 0 No. Mr. Bottalico made a motion that Mike Lenares and Bruce Till conduct the negotiations with Milone and MacBroom. Second by Mr. Woods. The motion passed unanimously. Mr. Callahan made a motion that the negotiations include the Town's owning the plans once they are developed. Second by Mr. Bottalico. Discussion: the Town will want to use these plans for any continuation of the project beyond what current funding permits. The motion passed

unanimously. Mr. Bottalico made a motion that the negotiations include changing Item 4 from the Standard Terms and Conditions from \$250,000 of liability to \$1,000,000. Second by Mr. Khentigan. The motion passed unanimously.

- VI. Other business pertinent to the Committee – Mr. Till informed the Committee that the State informed him that the study on the use of rubber materials on artificial turf fields has not been completed or released. The date of the next meeting was changed to August 12<sup>th</sup> and the August 19<sup>th</sup> meeting will be cancelled.
- VII. Public participation – None.
- VIII. Committee response to public participation – None.
- IX. Adjournment – the meeting adjourned at 7:52 PM.